

PO3000013623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

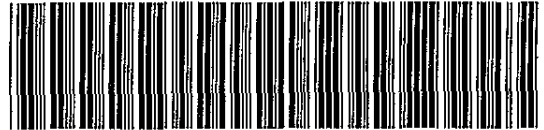
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000010946710

01/28/03--01035--008 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 28 AM 11:18

FILED

✓

gof

January 24, 2003


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Incorporation of BHC, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation of BHC, Inc.
and a check for \$87.50 for the filing fee, certified copy and the certificate of status.
Please mail the certified copy and the certificate of status to:

BHC, Inc.
Att: Blanca Helena Corredor Staggs
133 West Bayridge Drive
Weston, FL 33326
(954) 389-8574

Regards,


Blanca Helena Corredor Staggs
BHC, Inc.

**Articles of Incorporation
of
BHC, INC.**

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

Article I

The name of this corporation is, BHC, Inc., hereinafter referred to as the Corporation.

Article II

Principal Office

The initial principal place of business and mailing address of this corporation is 133 West Bayridge Dr., Weston, FL 33326 with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

Article III

Nature of Business

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to engage in any activity of business permitted under the laws of the United States and of this State and may qualify and engage in such business or businesses anywhere in the world where it may be legal to do so.

Article IV

Capital Stock

The amount of the total authorized capital stock of the Corporation shall be Five Hundred (500) shares of common stock of one Dollar (\$1.00) par value.

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

Article V

FILED
03 JAN 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Existence

The Corporation shall have perpetual existence.

Article VI

Number of Directors

There shall be no directors. The Corporation shall be managed by the stockholders.

Article VII

By-Laws

The By-Laws of this Corporation may be adopted, altered, amended or repealed only by the shareholders.

Article VIII

Officers

The officers of this Corporation shall be a President and Secretary, and such other officers as appointed by the corporation's President from time to time.

All officers or agents, as may be deemed necessary by the President shall be chosen in the manner and hold office for the term prescribed in the Bylaws or determined by the President.

Article IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

Article X

Registered Agent

The name and address of the registered agent signing these Articles is Blanca Helena Corredor Staggs, 133 West Bayridge Drive, Weston, FL 33326.

Article XI

Incorporator

The name and address of the person signing these Articles is Blanca Helena Corredor Staggs, 133 West Bayridge Drive, Weston, FL 33326.

IN WITNESS WHEREOF, I the undersigned incorporator, has hereunto set my hands and seals this 29 day of January, 2003 for the purpose of forming this corporation for profit under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.


Blanca Helena Corredor Staggs


STATE OF FLORIDA)

ss:

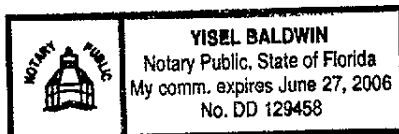
COUNTY OF WEST BROWARD)

BEFORE ME, this day personally appeared, Blanca Helena Corredor Staggs, and provided identification ~~3306610000~~ ^{FL 060610000} and who executed the foregoing Certificate of Incorporation and acknowledged that she executed the same for the purpose therein expressed.

WITNESS my hands and official seal at


Notary Public
State of Florida

My Commission Expires:



Acceptance of Registered Agent

Having been named to accept service of process for the above Corporation at the

place designated in Article Two of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of a registered agent.

Dated this 24 day of January, 2003.

B. Staggs.

03 JAN 28 AM 11:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Blanca Helena Corredor Staggs, who provided identification DL or who is personally known to me, and who after first being duly sworn by me acknowledged her acceptance of the appointment by the above Corporation as its registered agent.

WITNESS my hands and official seal this 24 day of January, 2003.

Yisel Baldwin
Notary Public
State of Florida

My Commission Expires:

